

AGENDA

PUBLIC MEETING NOTICE

of the

REGIONAL WATER PLANNING GROUP – AREA B

Wednesday, August 17, 2011, 10:00 a.m.

Red River Authority of Texas

3000 Hammon Road

Wichita Falls, Texas

1. Public Meeting Call to Order, Invocation, Roll Call, and Introductions
2. Review and Approval of Minutes of the May 18, 2011 Public Meeting
3. Review and Approval of Minutes of the July 12, 2011 Executive Committee Meeting
4. Consider Executive Committee's Recommendations for Voting Members Whose Terms Expire August 31, 2011 and any Other Nominations that may be Received from the Floor
5. Discuss the Addition of Voting Membership Positions to the Planning Group for Ground Water Management Area Representation
6. Discuss and Consider Authorizing the Administrative Agency for Region – B, the Red River Authority of Texas, to Execute the Contract with the Texas Water Development Board for the Fourth Cycle of Regional Water Planning
7. Discuss and Consider Authorizing the Administrative Agency for Region – B, the Red River Authority of Texas, to Execute a Contract with the Consultant Group of Biggs and Mathews, Inc., Freese and Nichols, Inc., and Alan Plummer Associates, Inc.
8. Discussion on Review and Comment Period of the Draft State Water Plan Available for Review in September 2011
9. Update from the Texas Water Development Board Project Manager
10. Public Input and Comments to the Planning Group
11. Discussion on Next Meeting Date
12. Adjourn